

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 21, 2012 - Tuesday, March 27, 2012

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, MARCH 22, 2012		
T&E	10:00 AM - 7CHR	
Mar 22	(1) • Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)	Recommended approval
HHS/PHED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 22	(1) • Discussion - housing for medically vulnerable homeless (McMillan)	Discussion
HHS	2:45 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 22	(1) • Discussion - suicide prevention (Yao)	Deferred
MONDAY, MARCH 26, 2012		
ED	9:00 AM - 7CHR	
Mar 26	(1) • OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)	Discussion
PHED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Mar 26	(1) • Bill 4-12 , Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)	Worksession
	(2) • ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)	Recommended approval with amendments
	(3) • ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)	Worksession
COUNCIL	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion
GO	2:00 PM - 6CCR	
Mar 26	(1) • Interviews - Council representative on Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)	Held interviews
	2:30 PM - 7CHR	
	(2) • Interagency Technology Policy & Coordination Committee (ITPCC) work plan (Toregas)	Briefing
	(3) • Overview - Agencies' FY13 information technology programs and budgets (Toregas)	Briefing
	(4) • CIP Adjustment: General Government - Technology Modernization (Toregas)	Recommended approval

TUESDAY, MARCH 27, 2012

RES/ORD	SUBJECT	ACTION
TUESDAY, MARCH 27, 2012		
	9:30 INVOCATION - Reverend Evan Keely, Cedar Lane Unitarian Universalist Church, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation recognizing MS Awareness Week, by Council President Berliner	Proclamation presented
	9:40 PRESENTATION - Proclamation recognizing Women's History Month, by Councilmember Ervin	Proclamation presented
	(2) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted Change
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: March 12, 13, 14, and 15, 2012	Approved (9y)
	(3) 9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) <i>Public Hearing is scheduled for 4/24/12 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY13 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/24/12 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY13 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/24/12 at 1:30 pm.</i>	Introduced
	D. Introduction - Joint resolution to support application for the re-designation of Bethesda Central Business District as an Arts and Entertainment District (Sesker) <i>Action is tentatively scheduled for 4/10/12.</i>	Introduced
17-372	E. Action - Resolution to approve Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko) <i>T&E Committee recommendation will be available 3/22/12.</i>	Adopted
17-373	F. Action - Resolution regarding implementation of recommendations of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)	Adopted

TUESDAY, MARCH 27, 2012

RES/ORD	SUBJECT	ACTION
	G. Action - Confirmation of County Executive appointments to the Commission on Aging: Will Hellams, Lance Kilpatrick, Reuben Rosenfeld, Frederic Burke, Morton Davis, Jerry Morenoff, John "Jack" Sprague, Selma Sweetbaum, Revathi Vikram, Judith Welles (Lauer)	Deferred
17-374	H. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Nancy Kaplan, David Anderson, Stuart Grossman (Lauer)	Adopted
17-375	I. Action - Confirmation of County Executive appointment to the Commission for Women: Elizabeth Callihan (Lauer)	Adopted
17-376	J. Action - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Merceda Gooding, Ava Gupta, Patricia Lesnick, Jeffery Lynch, Kumud Mathur, Mirin Phool (Lauer)	Adopted
17-377	K. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Paul Lofgren (Lauer)	Adopted
17-378	L. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fatmata Barrie, Brian Champion, Raul (Roy) Chavera, Alison Klumpp, Allan Mulligan, Peter Myo Khin, Jerold Samet, Christine Stephan (Lauer)	Adopted
17-379	M. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Sandra Heiler, William Kirwan, Max van Balgooy (Lauer)	Adopted
17-380	N. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Nedgie Metellus (Lauer)	Adopted
17-381	O. Action - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Paul Lofgren (Lauer)	Adopted
17-382	P. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle, and Traffic Safety Advisory Committee: Valerie Ervin, John Hall, Peter Moe, Angel Garcia-Ablanque, David Sharp, Thomas Didone, Erwin Mack, Alan Migdall, Jack Strausman (Lauer)	Adopted
17-383	Q. Action - Confirmation of County Executive appointments to the Water Quality Advisory Group: Annette Rosenblum, Scott Roser, Cameron Tana (Lauer)	Adopted

TUESDAY, MARCH 27, 2012

RES/ORD	SUBJECT	ACTION
17-384	R. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Mora Rogers (Lauer)	Adopted
	<p align="center">9:55 WORKSESSION - FY13-18 Capital Improvements Program:</p> <p>(5) • Montgomery County Public Schools (McGuire/Levchenko)</p> <p>(6) • Smart Growth projects: MCPS Food Distribution Facility; Food Services Equipment Replacement; MCPS Bus Depot and Maintenance Relocation; MCPS & M-NCPPC Maintenance Facilities Relocation (McMillan)</p>	Worksession
	(7) 10:25 WORKSESSION - Takoma/Langley Crossroads Sector Plan (Michaelson)	Worksession
	<p>(8) 11:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE</p> <p>Briefing on Preserving and Creating Affordable Housing: (McMillan)</p> <ul style="list-style-type: none"> • Roger Lewis, Architect, Professor Emeritus, University of Maryland School of Architecture, and Columnist, "Shaping the City," The Washington Post • Michael Bodaken, Executive Director, National Housing Trust • Ralph Bennett, Architect and Professor Emeritus, University of Maryland School of Architecture 	Briefing
	12:30 RECESS	
	<p>(9) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-03, Agricultural zones – Wineries (Zyontz)</p> <p><i>PHED Committee worksession will be scheduled at a later date.</i></p>	PH held; record open until COB 4/6/12
	<p>(10) 1:30 PUBLIC HEARING - Zoning Text Amendment 12-04, Site Plan - Surety Requirements (Zyontz)</p> <p><i>PHED Committee worksession will be scheduled at a later date.</i></p>	PH held; record open until COB 4/6/12
	<p>(11) 1:30 PUBLIC HEARING - Expedited Bill 7-12, Employees' Retirement System - Automatic Distributions (Drummer)</p> <p><i>GO Committee worksession tentatively scheduled for 4/16/12.</i></p>	PH held; record open until COB 4/11/12
	<p>(12) 1:30 PUBLIC HEARING - Expedited Bill 8-12, Retirement Savings Plan – Amendments (Drummer)</p> <p><i>GO Committee worksession tentatively scheduled for 4/16/12.</i></p>	PH held; record open until COB 4/11/12

TUESDAY, MARCH 27, 2012

RES/ORD	SUBJECT	ACTION
	(13) 1:30 PUBLIC HEARING - Bill 9-12 , Commission on Juvenile Justice – Membership (Mihill) <i>PS Committee worksession tentatively scheduled for 4/17/12.</i>	PH held; record open until COB 4/11/12
	(14) 1:30 PUBLIC HEARING - Bill 10-12 , Community Action Board – Membership (Mihill) <i>Action is tentatively scheduled for 4/17/12.</i>	PH held; record open until COB 4/11/12
	(15) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government’s FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire) <i>PS Committee worksession tentatively scheduled for 3/29/12.</i>	PH held; record open until COB 3/27/12
17-385	(16) 1:30 PUBLIC HEARING/ACTION - Transfer of unexpended project balance within the MCPS’ FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS’ Local Unliquidated Surplus Account (Levchenko) <i>ED Committee recommends approval.</i>	Held PH; record closed. Adopted (8y; VE ta)
17-386	(17) 1:30 PUBLIC HEARING/ACTION - Amendments to the MCPS’ FY11-16 Capital Improvements Program and transfer of unexpended project balance within the MCPS’ FY12 Capital Budget - \$8,000,000 from MCPS’ Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko) <i>ED Committee recommends approval.</i>	Held PH; record closed. Adopted (8y; VE ta)
	(18) 1:30 PUBLIC HEARING - Expedited Bill 11-12 , County Property - Disposition (<i>continued</i>) (Faden) <i>GO Committee worksession tentatively scheduled for 3/29/12.</i>	PH held; record open until COB 3/27/12
	(19) 4:15 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Legislative Branch staffing. (Farber)	Held closed session
	4:35 ADJOURN	

y=yes; ta=temporarily absent